

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
December 01, 2016
6:00 PM

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Attorney Cliff Whitehead was in attendance.

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

Council President, Gary Meyer, called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Gary Meyer: Roll call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here.

Krystal Powless: Charlie Christmas?

Charlie Christmas: Here.

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Allan Holweger?

Allan Holweger: (Councilman Holweger was not in attendance).

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here.

Gary Meyer: I would like to report that Mr. Holweger is at home and still having some issues. I'm glad to see Charlie, made it through your issues and you're back with us again.

Charlie Christmas: (Inaudible) I'm back.

Gary Meyer: I don't know if that's a sign we're all getting older or what.

Charlie Christmas: (Inaudible).

Gary Meyer: Or clumsy. One of the two. But anyway you might keep Al Holweger in your thoughts. He's still recovering.

APPROVAL OF MINUTES
DEPARTMENT HEARINGS, JULY 28, 2016
BUDGET SESSION, AUGUST 16, 2016
FINAL REVIEW, SEPTEMBER 1, 2016
PUBLIC HEARING, OCTOBER 6, 2016
BUDGET ADOPTION, OCTOBER 20, 2016
REGULAR MEETING, NOVEMBER 3, 2016

Gary Meyer: Okay, Approve Minutes, Department Meetings, July 28th; Budget Session, August 16th; Final Review September 1st; Public Hearing, October 6th; Budget Adoption, October 20th; Regular Meeting November the 3rd.

Greg Richmond: On the Regular Meeting, November 3rd, page 5. There's a difference in the number from our Agenda, the number on the Agenda. It's two thirds of the way down under Salary Ordinance for your one (1) Case Manager. Forty-one 'o nine-seven's (\$41,097.00) what's on the Agenda, that's I guess advertised. Forty-one five-ninety-seven (\$41,597.00) is what was in the minutes. At the top of the Minutes, the first line, it says fortyone o' nine-seven (\$41,097.00) ...

Gary Meyer: Forty-one o' nine seven is the correct one (1)?

Greg Richmond: And then when you read it, forty-one five-nine-seven's (\$41,597.00) what you read. So, she has forty-one 'o nine-seven's (\$41,097.00), what's on the Agenda and also the first line when you first read it. And it says, Gary Meyer, okay to approve fortyone thousand five hundred ninety-seven dollars (\$41,597.00), all those in favor of the motion, opposed, motion carried five, zero (5-0).

Gary Meyer: I didn't even check it.

Greg Richmond: So it needs to be 'o nine-seven (\$41,097.00) there.

Gary Meyer: Right.

Paul Rudolph: Nice catch.

Gary Meyer: It was a good catch. Any other corrections?

Brad Overton: Motion to approve with the correction.

Gary Meyer: Do you want to approve all of them or just the minutes of the last meeting?

Brad Overton: Well, let's, anybody else have anything? Let's do them all.

Paul Rudolph: Let's just do all of them.

David Hachmeister: (Inaudible).

Gary Meyer: Okay. Motion made by Brad to approve all the minutes, including the corrected on the November the 3rd. Is there a second?

David Hachmeister: Yes.

Gary Meyer: And seconded by David. All those in favor? Opposed? Motion carried six, zero (6-0).

Charlie Christmas: I think I have to abstain cause I wasn't here.

Gary Meyer: You abstained?

Charlie Christmas: Yes.

Gary Meyer: Okay. Five, zero with one abstention(5-0-1), Charlie.

TABLED ITEMS PROSECUTOR BUSINESS CONTRACTUAL SERVICES

Gary Meyer: Okay, Tabled Items, Prosecutor Business, Additional Appropriation, Contractual nine thousand dollars (\$9,000.00).

Mike Perry: Good evening.

Gary Meyer: Good evening

Mike Perry: Mike Perry, Warrick County Prosecutor. Like you I was watching some of the news and frankly I'm just shocked to find out that IU had a football team.

Krystal Powless: (Inaudible).

Gary Meyer: We're, we're going to hire Urben.

Brad Overton: Wow. Motion to deny.

Gary Meyer: Yeah, I'm sure you'll get a second.

Brad Overton: Got at least one (1) IU guy over here.

Mike Perry: I always forget I'm supposed to do that after the fact, but no, we need to move some money over to just pay some bills. We're moving it from our Infraction Referral Fund which through the end of November we've received one hundred eight thousand three hundred fourteen dollars and fifty cents (\$108,314.50) this year.

Gary Meyer: So this is Pre-Trial?

Mike Perry: Yes, Sir.

Gary Meyer: Okay. And this is nothing specific? Just...

Mike Perry: Just...

Gary Meyer: Collection bills?

Mike Perry: Yes, yes, Sir.

Gary Meyer: Okay.

David Hachmeister: Motion to approve.

Gary Meyer: Motion made by David and seconded by?

Brad Overton: Second.

Gary Meyer: Brad. Any further discussion? All those in favor? Opposed? Motion carried six, 'o (60).

Brad Overton: And I'd like to commend you on the Pre-Trial for the amount of money that you're being able to generate from that fund. I mean that's, that's appreciated.

Mike Perry: Thank you very much, Sir.

Gary Meyer: That's a bit unusual.

Mike Perry: Well, we've, like I've told you before, we've made some tweaks to it. And instead of just sending notices out to people, we actually have a staff member that shows up every Monday at night court and signs up probably ten (10) to twelve (12) people every week.

Gary Meyer: Really?

Mike Perry: So...

Brad Overton: It's the little things that make a big difference.

Mike Perry: Yes, Sir. Thank you.

Gary Meyer: Thank you.

SHERIFF BUSINESS BUDGET REDUCTION OVERTIME PAY

Gary Meyer: Sheriff Business, Budget Reduction, Central Dispatch, Overtime Pay is six thousand dollars (\$6,000.00).

Paul Rudolph: Before we get to the Sheriff, just one (1) quick question, Mr. Prosecutor. I know that IU beat the number three (3) team, North Carolina. Ah, how did Ohio State do last night in basketball? Were you watching that game?

Mike Perry: Yes, Sir, we lost by two (2) to a team that was ranked 6th in the country at, on their home floor.

Paul Rudolph: So you lost?

Mike Perry: We did.

Paul Rudolph: Just wanted to confirm.

Gary Meyer: How are you going to do without Urban for the bowl game? Indiana's going to hire him.

Mike Perry: Mr. Rudolph, we did not get beat by IPFW yet this year.

Krystal Powless: OG had the flu.

David Hachmeister: On to new business now, that's old business.

Gary Meyer: That is old business.

Brad Overton: (Inaudible) Sheriff. Well, he's asking for a reduction. Motion to approve.

David Hachmeister: Second.

Gary Meyer: Motion made by Brad and seconded David to approve the six thousand dollar (\$6,000.00) reduction. Do you want to comment or anything?

Brett Kruse: No, that gets transferred over to...

Gary Meyer: Okay. All those in favor? Opposed? Motion carried six, zero (60).

JAIL

Gary Meyer: 3B. Addition Appropriation, Jail, Inmate Meals, twentyfour thousand dollars (\$24,000.00). Overtime pay of six thousand dollars (\$6,000.00) for a total of thirty thousand dollars (\$30,000.00). There's the overtime pay.

Brett Kruse: Right. That's the same thing.

Brad Overton: You're just a tease. You're just at tease aren't ya? You come up here with your good looks and ya do that.

Brett Kruse: And the inmate, I mean the only explanation I have is that the census is up, like the same way for medical and everything else. I did check with the, with my cook. The meals are running from a dollar and a quarter (\$1.25) to a dollar seventy-five (\$1.75) per meal. So each inmate eats three times a day, it's, you can do the math on your own. But it is...

David Hachmeister: Motion to approve the twenty-four thousand (\$24,000.00) and the six thousand (\$6,000.00).

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve. Any further discussion? All those in favor? Opposed? Motion carried six, zero (6-0).

Brad Overton: I did have a question. Did we make any adjustments, off the top of my head, in the meals for next year? Do, did you request additional...?

Brett Kruse: Brad, I don't remember.

Krystal Powless: We froze the budget.

Brad Overton: Oh. That's...

David Hachmeister: It don't make any difference, yeah.

Brad Overton: Yeah, I was just, I was just wondering. Some of that stuff, (inaudible) keep that in mind.

AMENDED SALARY ORDINANCE SICK DAY REIMBURSEMENT

Gary Meyer: Okay, 3C. Amended Salary Ordinance, Sick Day Reimbursement, three thousand two hundred and thirty two dollars and six cents (\$3,232.06).

David Hachmeister: Motion to approve.

Paul Rudolph: Second.

Brett Kruse: That's for a dispatcher that retired.

Gary Meyer: Motion made by David and seconded by Paul to approve. Is that the guy that quit?

David Hachmeister: Retired.

Gary Meyer: Retired?

Brett Kruse: That is for a dispatcher, I do believe. I didn't think I had one (1) retire that recently, have I?

David Hachmeister: Yes, yes, that is what it's for.

Brett Kruse: For a dispatcher?

David Hachmeister: Yeah.

Gary Meyer: Okay.

Brett Kruse: It was a female. When you say guy, I'm like, uh...

Gary Meyer: Fooled ya, didn't I? All those in favor of the motion? Motion carries six, zero (6-0).

VACATION PAY BACK

Gary Meyer: 3D. Amended Salary Ordinance, Vacation Pay Back, one (1) week, five hundred thirty-eight dollars and sixty-eight cents (\$538.68); one (1) week of eight hundred nine dollars and ninety-eight cents (\$809.98); vacation pay back one (1) week, six hundred and twenty-eight dollars and six cents (\$628.06); vacation pay back one (1) week, three hundred and twenty-five dollars and ninety-three cents (\$325.93); vacation pay back one (1) week, eight hundred seventy two dollars and thirty-seven cents (\$872.37).

Brad Overton: Motion to approve.

Gary Meyer: Motion made by Brad. Is there a second?

Brad Overton: Come on, Dave.

David Hachmeister: The total amounts didn't add up right to me.

Krystal Powless: What totals?

David Hachmeister: But I'll check it again.

Krystal Powless: I don't have a total on there.

Gary Meyer: We didn't have a total. Unless you totaled it.

Cliff Whitehead: There's a total in the notes section.

Gary Meyer: There's a total on the notes?

David Hachmeister: I'm looking at my, wrote notes, excuse me.

Cliff Whitehead: The total I have is correct.

David Hachmeister: Okay, second.

Gary Meyer: And seconded by David.

David Hachmeister: Did you (inaudible).

Gary Meyer: Yeah.

Krystal Powless: (Inaudible).

Gary Meyer: Any further discussion?

Brad Overton: Oh, the total's up there.

Krystal Powless: That's his person...

Gary Meyer: All those in favor?

Krystal Powless: (Inaudible).

Gary Meyer: Opposed? Motion carried six, zero (60).

Brett Kruse: Thank you, Gentlemen.

Gary Meyer: Thank you.

**HEALTH DEPARTMENT BUSINESS
VAXCARE
ANIMAL CONTROL
SANITARIAN/ADMINISTRATOR**

Gary Meyer: Health Department Business, Additional Appropriation, Vaxcare, one thousand forty dollars (\$1,040.00); Animal Control Expense, one thousand four hundred ninety-six dollars (\$1,496.00); Sanitarian/Administrator, eight hundred forty-seven dollars and fifty-six cents (\$847.56); for a total of three thousand three hundred and eightythree dollars and fifty-six cents (\$3,383.56).

Brad Overton: I think those first two (2) items are the ones that he has to come back and ask for each time

Gary Meyer: And...

Brad Overton: The other one looks like it's part of that vacation pay back.

Gary Meyer: I think it is.

Paul Rudolph: Based on that, motion.

Brad Overton: Yeah, motion.

Paul Rudolph: Second.

Brad Overton: Whichever way you want to go?

Paul Rudolph: I was asking if you were motioning.

Brad Overton: Okay.

Gary Meyer: Motion made by Brad and seconded by Paul to approve. Any further discussion?

Paul Rudolph: You seem emotional.

Gary Meyer: All those in favor of the motion? Opposed? Motion carries six, zero (60).

Brad Overton: See how opposing fans can get along?

Gary Meyer: Yeah.

Brad Overton: It's all good. It's all good.

**AMENDED SALARY ORDINANCE.
VACATION PAY BACK**

Gary Meyer: Amended Salary Ordinance, Vacation Pay Back, one (1) week, eight hundred fortyseven dollars and fifty-six cents (\$847.56).

Brad Overton: Motion to approve.

Gary Meyer: Motion made by Brad.

David Hachmeister: Second.

Gary Meyer: Seconded by David to approve. All those in favor? Opposed? Motion carried six, zero (60).

**SUPERIOR COURT II BUSINESS
AMENDED SALARY ORDINANCE
VACATION PAY BACK**

Gary Meyer: Superior Court II Business, Amended salary Ordinance, Vacation Pay Back, two (1) weeks, one thousand five hundred and four dollars and sixty-one cents (\$1,504.61).

Brad Overton: Motion to approve.

Gary Meyer: Motion made by Brad to approve. Is there a second?

David Hachmeister: Yes.

Gary Meyer: And seconded by David. This is for two (2) people?

David Hachmeister: Yes.

Gary Meyer: I assume?

Krystal Powless: Um hum.

Gary Meyer: Okay, same amount?

Krystal Powless: Yes.

Gary Meyer: Okay, all those in favor? Opposed? So motion carries six, zero (60).

TRANSFER

Gary Meyer: Transfer from Pauper Documents one thousand five hundred and four dollars and sixty-one cents (\$1,504.61). Transfer to Court Reporter one thousand five hundred four dollars and sixtyone cents (\$1,504.61).

Paul Rudolph: That doesn't agree with 5A. I'm thinking it's supposed to?

Gary Meyer: That's what I was wondering.

Paul Rudolph: Should it be fifteen forty (\$1,540.00) I'm guessing?

Gary Meyer: I don't know.

Krystal Powless: Okay, I printed a new agenda and maybe you guys are looking at a different one? It should be fifteen 'o four dot six-one (\$1,504.61).

Paul Rudolph: For A and B?

Krystal Powless: Yes.

Paul Rudolph: Motion to amend A.

Krystal Powless: Could you read it cause I was out there? Did he...?

Paul Rudolph: Cause we said fifteen forty (\$1,540.00).

Krystal Powless: Okay, it's fifteen (15)...

Gary Meyer: No, it says fifteen 'o four (\$1,504.00).

Krystal Powless: Fifteen 'o four (\$1,504.00).

Cliff Whitehead: It says both.

Krystal Powless: Yeah, what the first agenda I sent, I sent an amended one (1).

David Hachmeister: In the minutes it is correct.

Krystal Powless: Yes.

David Hachmeister: In your notes.

Paul Rudolph: In the minutes it is correct.

David Hachmeister: In your notes, it's different is the only thing.

Krystal Powless: You've got one thousand five 'o four point six one (\$1,504.61)

Greg Richmond: And that's 5A also?

Krystal Powless: That's 5A also. Correct.

Paul Rudolph: (Inaudible).

TRANSFER

Gary Meyer: 5B is a Transfer, Transfer from Pauper Documents one thousand five hundred and four dollars and sixty one cents (\$1,504.61). Transfer to Court Reporter one thousand five hundred four dollars and sixtyone cents (\$1,504.61). Transfer from Pauper Counsel one thousand five hundred four dollars and sixtyone cents (\$1,504.61). Transfer to Court Reporter one thousand five hundred and four dollars and sixtyone cents (\$1,504.61).

Krystal Powless: It should be one thousand five 'o four point six one (\$1,504.61).

David Hachmeister: Yeah.

Krystal Powless: Correct.

Paul Rudolph: So this document right here...

Krystal Powless: Yes. I had...

Paul Rudolph: That was, that was the one (1) with the typo (inaudible).

Krystal Powless: Correct. They turned it in wrong and we adjusted it.

Paul Rudolph: Got it.

David Hachmeister: Which covers the Salary Ordinance. Motion to approve.

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve. Excuse me. All those in favor? Opposed? Motion carries six, zero (6-0).

Greg Richmond: So before the motion for Superior Court II, 5A, the motion was for onefive-four 'o point six-one (\$1,504.61). Shouldn't we amend that?

Paul Rudolph: That was the correct number, one-five-zero-four dot six-one (\$1,504.61).

Greg Richmond: Right. The motion was for one-five-four-zero-six-one (\$1,540.61).

Gary Meyer: I don't think so, was it?

Greg Richmond: That's the original, we did 5A first and then before we discovered the discrepancy we went to 5B.

Paul Rudolph: Gary said the motion was for fifteen 'o four (\$1,504.00).

Gary Meyer: I thought it was fifteen 'o four sixty-one (\$1,504.61).

Krystal Powless: Gary read fifteen 'o four sixtyone (\$1,504.61) cause he had an updated Agenda.

Gary Meyer: This is the new agenda.

Greg Richmond: Alright. My bad, sorry.

Krystal Powless: Okay.

Gary Meyer: The agenda, the one (1) she gave tonight.

Greg Richmond: Just want to make sure.

Gary Meyer: We okay?

Greg Richmond: Yeah.

Gary Meyer: Okay.

**PARKS AND RECREATION
ELECTRIC**

Gary Meyer: Alright. Parks and Recreation, Additional Appropriation, Electric, five thousand dollars (\$5,000.00). Hi there.

Ben Labhart: How's it going?

Gary Meyer: Good. How are you?

Ben Labhart: Good.

Gary Meyer: Is this monthly bill? Or what is this?

Ben Labhart: It's the Vectren bill.

Gary Meyer: Isn't Vectren (inaudible) it's nothing out of the ordinary?

Ben Labhart: No, we just, we need more than thirty-seven (37) every year. I ask for at least five (\$5,000.00) every year

extra.

Gary Meyer: Okay. Is this just for December? Will this get you through this...?

Ben Labhart: This will get us through the year. Yeah.

Paul Rudolph: Motion.

Gary Meyer: Motion made by Paul.

David Hachmeister: And second.

Gary Meyer: And seconded by David to approve. All those in favor? Opposed? Motion carries six, zero (€0).

Ben Labhart: Thank you.

Gary Meyer: Thank you.

ELECTION BUSINESS ADMINISTRATIVE CLERK ELECTION SUPPORT SERVICES

Gary Meyer: Election Business, Election, Additional Appropriation, Administrative Clerk, six hundred sixtysix thous... six hundred sixty-six dollars and ninety cents (\$666.90). Election Support Services three thousand dollars (\$3,000.00) for a total of three thousand six hundred sixty-six and ninety cents (\$3,666.90). Good evening.

Patty Perry: Patty Perry, Warrick County Clerk. I can actually on 7A and 7B, take those off of the Agenda. The Auditor was nice enough-thank you, Debbie, by the way-she actually allowed me to do a fund transfer so I'm able to...

Gary Meyer: So you took those off?

Patty Perry: I can cover that, and if we can take those off I would greatly appreciate that.

Gary Meyer: Yeah, that'd be great.

Brad Overton: Sure.

Gary Meyer: So we'll go to 7C?

Patty Perry: Yes, Sir.

Gary Meyer: Amended Salary Ordinance?

Patty Perry: That's correct.

Gary Meyer: Administrative Clerk, one thousand eighty-nine dollars and thirty-one cents (\$1,089.31).

Patty Perry: Right.

Gary Meyer: Is that overtime?

Patty Perry: It is.

Gary Meyer: For the Election?

Patty Perry: I can tell you that the Clerk during this Election, she was required to work three (3) Saturdays at seven (7) hours per day, three (3) Mondays at two (2) additional hours per day, and on Election Day she worked nineteen (19) hours for a total of forty-six (46) hours of overtime.

Gary Meyer: Okay.

Patty Perry: And I'm thrilled the Election's over with.

Gary Meyer: I bet.

Charlie Christmas: Aren't we all?

Brad Overton: Aren't they recounting Indiana now too?

Gary Meyer: Don't say that, Brad.

Patty Perry: What did he...? No, we're not. I read that newspaper article very quickly.

Brad Overton: I didn't even know there was one (1).

Patty Perry: There was one (1). Indiana was not included.

Brad Overton: I thought maybe someone was throwing a rumor around about that.

Patty Perry: I will add, I will add that, that Ms. Ozer in the past has been paid for overtime on Election, and I have her check stubs as well.

Brad Overton: Motion to approve.

Gary Meyer: Motion made by Brad to approve. Is there a second?

Charlie Christmas: Second.

Gary Meyer: And seconded by Charlie. Any further discussion?

Patty Perry: No, Sir.

Gary Meyer: All those in favor? Opposed? Motion carries six, zero (60).

Patty Perry: Thank you.

Gary Meyer: Thank you.

Paul Rudolph: So, Mrs. Perry, before you leave, just out of curiosity, did you happen to watch college basketball last night?

Patty Perry: No, I watched Dolly.

Paul Rudolph: You watched Dolly?

Patty Perry: Dolly Parton.

Paul Rudolph: So on the Ohio State game, I'm told they were up by like fifteen (15) points at one (1) point in time before they lost.

Patty Perry: I will have to defer to my husband.

Paul Rudolph: It was bad.

Mike Perry: It was sixteen (16) points.

Paul Rudolph: I stand corrected.

Patty Perry: He and my son are, did you happen to watch the game this weekend? The big game, the Michigan/Ohio State game?

Paul Rudolph: As a matter of fact, I watched it from a cruise ship.

Patty Perry: That was the best college game we've ever seen. And we came out on top.

Gary Meyer: It was the best press conference afterwards that I've ever seen.

Patty Perry: Yeah, I know.

Gary Meyer: It was good.

Greg Richmond: (Inaudible) for it.

David Hachmeister: Yeah.

(WC Council Appropriations are located on Page 13 of these Official Minutes)

COUNCIL BUSINESS 2017 MEETING DATES RESOLUTION RESOLUTION 2016-04

Gary Meyer: Okay, Council Business, 2017 Meeting Dates that should be at your table. Yeah, here they are. Basically the first Thursday of every month at 6:00 (PM). (Inaudible).

David Hachmeister: Basically it is every Thursday.

Gary Meyer: It is every Thursday. The first Thursday, yeah. We need a motion to approve.

David Hachmeister: Motion to approve those dates.

Gary Meyer: Okay, motion made by David and seconded by?

Brad Overton: Uh, me.

Gary Meyer: Brad.

Paul Rudolph: There is one (1) day I'll probably need it, request an exception, if possible.

Gary Meyer: We can do that later.

Paul Rudolph: I mean... we can do that later?

Gary Meyer: Yeah.

Paul Rudolph: Okay.

Charlie Christmas: Yeah we can change that later.

Gary Meyer: Okay, we have a motion made by David and seconded by Brad. All those in favor?

Krystal Powless: Wait. It's a Resolution.

Gary Meyer: I'm sorry.

Krystal Powless: So you gotta, you need to give it a number.

Gary Meyer: Oh, a Resolution.

Krystal Powless: So it'll be '04.

Gary Meyer: 2016-04?

Krystal Powless: Um hum.

Gary Meyer: 2016-04. But we still have a motion made by David and seconded by Brad to approve these dates. Any further discussion? All those in favor? Opposed? Motion carries six, zero (6-0).

Paul Rudolph: And if everyone can keep it under consideration, the date, the meeting in question, is the May meeting. My son's, my only child's birthday is on May 4th, so it would be great if we could do it some other night.

Brad Overton: Well don't disappoint him.

Gary Meyer: He could come and lead us in the Pledge?

Paul Rudolph: That'd be pretty cool.

Brad Overton: Now that would be a birthday treat.

David Hachmeister: There you go.

Gary Meyer: That'd be a birthday treat.

Paul Rudolph: He'd like that.

Brad Overton: One (1) that he could remember.

(WC Council Resolution 2016-04 is located on Page 14 of these Official Minutes)

COUNTY ATTORNEY BUSINESS CONTRACT DISCUSSION

Gary Meyer: We also have a contract from our Attorney. But he's asked to have that pushed off 'til January.

Cliff Whitehead: That's correct.

Gary Meyer: That's at your table, but, it is, so, yeah, so anyway, we'll look at it...

Brad Overton: Do we need a motion to table?

Krystal Powless: It wasn't on the Agenda.

Gary Meyer: It wasn't on the Agenda.

Brad Overton: I didn't think it was.

Gary Meyer: No, we don't need it. Yeah, it was just laying here at the table and actually I just kind of brought it up.

Paul Rudolph: Smart (inaudible).

Gary Meyer: Anybody from the audience like to address the Council? Besides Mr. Perry?

Cliff Whitehead: Any partner can sign it.

COUNCIL DISCUSSION DEPARTMENT TRAVEL EXPENSES

Gary Meyer: Any Council member have anything to bring up?

Greg Richmond: Yeah, I do have something in answer to Mrs. Stevens last meeting. I appreciate you going you giving me the information that you gave me. And I went through them and it seems that one (1) account only, basically, it's Accounts, Unappropriated Accounts. What I would really like to see is a full report of all travel from basically everybody somehow or other. I wanna get a handle on things personally, that the only travel that we are allowing are State Called Meetings and required educations. My opinion is Association travel meetings, when you're doing business for the Association and Legislative, things like that. At these Association meetings the vendors try to sell us their wares anyway. That that should be on our own dime, instead of the taxpayer's dime. So if you could give me all travel, that means, I

need the Education Fund from the computer, and your, all the budget travel and transfers that have been made. I need to know how much travel is going on.

Debbie Stevens: Debbie Stevens, Warrick County Auditor, and I appreciate your request. But you have access to all of the reports.

Greg Richmond: Well, you're going to have to show me.

Debbie Stevens: Those are provided. Why is it the responsibility of my office...

Greg Richmond: It's your job.

Debbie Stevens: When you have an Administrative person who could...

Greg Richmond: We're the County Council, you work for us as our Fiscal Officer. I've made a request as a County Councilman. And I think it's your job to provide that information for me as the County Fiscal Officer.

Debbie Stevens: I, quite frankly, don't have that kind of time right now. I don't have the staff for it, and I don't have the time for it.

Paul Rudolph: (Inaudible).

Debbie Stevens: You have access through Harris for every single report, every single budget as the fiscal body.

Greg Richmond: But I don't see all the transfers and moves going on. You're in the office that controls all that and you can move money around anyway you want, because you're the County's Fiscal Officer. We are the only check and balance on you and this is why I have singled your office out on this.

Debbie Stevens: And again you have all of the reports.

Greg Richmond: It's our job to see what you are doing.

Debbie Stevens: You have budgetary status reports, not...

Greg Richmond: But they're buried in thousands of pages.

Debbie Stevens: That's not so. It's simple for you to find the reports by fund numbers. You're the fiscal body, you know all of the funds, and you have access to Harris through your Administrative person. And I would respectfully request that if you want extensive data number crunching done, that you would use and utilize your Administrative person to do that.

Greg Richmond: I have your permission to do that?

Debbie Stevens: You, you don't need my permission to do that because...

Greg Richmond: I want your permission, so she doesn't feel like she's stepping on your ground.

Debbie Stevens: The reports are accessible to anyone who wants to see them. We provide Transaction History Reports and Budgetary Status Reports every month and we provide those, actually we've been providing them every week, because we're getting so close to the end of the year to make sure that folks don't go over budget.

Greg Richmond: And there are thousands of pages, yes. I just thought that we could just narrow down something for me on these computers. But I'll ask my Administrative Assistant to...

Debbie Stevens: I'm happy to help if she needs like numbers or whatever. I'm happy to help.

Krystal Powless: (Inaudible).

Debbie Stevens: If you need for me to export some files or reports, but if you're wanting everything by, for every department, all of their travel, all of this information, I would just respectfully ask you to use to utilize your staff. Because I, we are doing settlement right now. And with year-end, working with the department heads, it's, it's a constant phone ringing to help people make sure they're going to stay in the red, within the line items and that they're able to pay the claims that their putting into our office as well.

Krystal Powless: And I can tell you, Greg, yeah, I can compile a report for each department on their travel. But the only thing I can't do is really access maybe what that travel was for. You know, like was it a State Called, was it, you know, that would be really difficult for me to tell.

Greg Richmond: And that's my main concern.

Krystal Powless: So it's...

Debbie Stevens: And the Commissioners approved those claims. The Commissioners, you know, I review, I certify, they approve the claims.

Greg Richmond: But we need to know how much to budget. And quite frankly some time ago the Council was really upset at all the travel that was being done. And I thought we set some limits on it but maybe not.

Krystal Powless: In 2014 I believe you cut travel. But you know, and I don't mind, I can certainly do this. It's not a problem, it's just flagging what that travel was used for. That would be difficult for me with not having the claims, you know.

Debbie Stevens: Um hum.

Krystal Powless: See what I'm saying? So...

Debbie Stevens: Right.

Greg Richmond: But if she finds all these claims, can we get them to you, where you could tell us whatit's for?

Debbie Stevens: Absolutely. Absolutely or Krystal, you're welcome to come over. We have everything in order by check number. If there's certain claims that you see, you'll probably see them by the check number as well. And that's the order that we file all of our claims.

Krystal Powless: From the claim, I would be able to tell if it was State Called or...

Debbie Stevens: Right, you would.

Krystal Powless: Not, so, okay.

Greg Richmond: Thank you.

Debbie Stevens: You're welcome.

Gary Meyer: Any other Council member have something...?

TOUR OF PERRY COUNTY JAIL

David Hachmeister: Yeah, I'd like to tell everyone that Greg and I went along with Sheriff KruseNovember 18th. Was it about then? But anyway two (2) weeks ago we went to Pery County to look at their new jail. And it was very neat. Nothing like you see on TV or anything else. It was new. Some of the things they've done now was kind of, they, cheaper structure, but yet a lot of the amenities inside upgraded to make it easer for maintenance and everything else. But one (1) of the things that, it is an excess of ten million dollar (\$10,000,000.00) structure. But of a night, they can have it to where only two (2) people control the whole jail. Which sometimes they have thee (3) but it can be to where they have two (2) people control it. It was, with the, there's one (1) thing about the new jail, with the maintenance, their maintenance costs were kept lower as well as the labor thats involved. But it was a unique facility.

DISCUSSION ON COMMITTEE FOR COURTHOUSE RENOVATIONS

Brad Overton: I had a question. Where are we at as far as that committee that was going to start looking at the...

David Hachmeister: Courthouse.

Brad Overton: Courthouse.

Gary Meyer: That was up to the Commissioners.

Brad Overton: I didn't know. I didn't think we'd heard, hadn't seen anything back from them.

Greg Richmond: I was wondering, is that what this is for?

Krystal Powless: Um...

Brad Overton: I think that's the Historic, or is that...

Krystal Powless: If you recall, I believe we talked a little bit about that at our last meeting.

Greg Richmond: The old jail?

Krystal Powless: No, the Courthouse Committee. And we were going, I have that on your list of appointments for January. We're going to form a committee to start moving all that.

Brad Overton: Oh, okay. Okay.

Paul Rudolph: Well, Brad, considering the turnover in the Commissioner's that's going to occur. It'sprobably best to start looking at that next year.

Brad Overton: Oh, well, yeah.

Gary Meyer: Anybody else? I, I wanna announce our next meeting will be January the 5th, 2017. And I'd like to wish everybody a Merry Christmas. And you're welcome to come back next year. I'm looking for a motion.

David Hachmeister: Hope you come back next year.

Gary Meyer: Hopefully you come back next year.

David Hachmeister: Motion to adjourn.

Gary Meyer: Meeting is adjourned.

ADJOURNMENT: Meeting adjourned at 6:28 PM.

WARRICK COUNTY COUNCIL

Gary Meyer
Gary Meyer, D.D.S., President

Greg Richmond
Greg Richmond, Vice President

David Hachmeister
David Hachmeister

Brad Overton
Brad Overton

Allan Holweger

Paul C Rudolph
Paul Rudolph

Charles R. Christmas
Charles R. Christmas

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges

Sec. 1 Be it ordained (resolved) by the Warrick County Council, Warrick County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the proposed specified, subject to the laws governing the same:

FUND	APPROPRIATION NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT REQUIRED
Budget Reduction				
Central Dispatch	1000-141-4182.00	Overtime Pay	-\$6,000.00	-\$6,000
Total Reduction Central Dispatch				
Jail				
	1000-114-4225.00	Inmate Meals	\$24,000.00	24,000
Total Jail	1000-114-4173.00	Overtime Pay	\$6,000.00	6,000
Pre-Trial Diversion				
Total Pre-Trial Diversion	2504-000-4314.00	Contractual	\$9,000.00	9,000
Health				
	1159-000-4220-00	Vaccine	\$1,040.00	1,040
Total Health	1159-000-4225.00	Animal Control Expense Administrator	\$1,496.00	1,496
Park & Rec.				
Total Park and Recreation	1219-000-4351.00	Electric	\$3,383.56	5,000
Election				
Total Election	1215-000-4112.00	Administrative Clerk	\$666.90	Personnel
	1215-000-4395.00	Election Support Services	\$3,000.00	
			\$3,666.90	

Taxpayers appearing in the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action.

Adopted this 1 day of December 2016

AYE _____ NAY _____

Gary Meyer
Greg Richmond
Brad Overton
David Hachmeister

ATTEST: Deborah K. Stevens
Auditor Warrick County

WARRICK COUNTY COUNCIL RESOLUTION 2016- 04

WHEREAS, the last meeting in December 2016 the Warrick County Council desires to establish their regular meeting dates for the calendar year of 2017.

NOW THEREFORE, be it resolved by the Warrick County Council that said Board shall hold regular meeting dates on the following days:

THURSDAY	JANUARY	5, 2017	6:00 P.M.
THURSDAY	FEBRUARY	2, 2017	6:00 P.M.
THURSDAY	MARCH	2, 2017	6:00 P.M.
THURSDAY	APRIL	6, 2017	6:00 P.M.
THURSDAY	MAY	4, 2017	6:00 P.M.
THURSDAY	JUNE	1, 2017	6:00 P.M.
THURSDAY	JULY	6, 2017	6:00 P.M.
THURSDAY	AUGUST	3, 2017	6:00 P.M.
THURSDAY	SEPTEMBER	7, 2017	6:00 P.M.
THURSDAY	OCTOBER	5, 2017	6:00 P.M.
THURSDAY	NOVEMBER	2, 2017	6:00 P.M.
THURSDAY	DECEMBER	7, 2017	6:00 P.M.

This Resolution passed and ordained this 1 day of December, 2016.

WARRICK COUNTY COUNCIL

Greg Richmond
Greg Richmond

Brad Overton
Brad Overton

David Hachmeister
David Hachmeister

Charles R. Christmas
Charles R. Christmas

Gary Meyed
Gary Meyed

Paul Rudolph
Paul Rudolph

ATTEST:
Debbie Stevens
Debbie Stevens
Auditor, Warrick County